

- \_\_\_ x \_\_\_ President: Bill Gamble
- \_\_\_ x \_\_\_ Vice President: Terry Gorlick
- \_\_\_ x \_\_\_ Secretary: Lisa Behrens
- \_\_\_ Treasurer: Dave Malo
- \_\_\_ x \_\_\_ Member at Large: Ben Tew
- \_\_\_ Member at Large: David Haggard
- \_\_\_ Member at Large: Jodi Riddell



PO Box 520931  
Big Lake, AK 99652-0931

**Executive Board Meeting – May 23, 2023 – 6:00 PM  
Big Lake Family Restaurant**

**MINUTES – DRAFT**

**1.) Call to Order/ Determination of Quorum**

By: Bill Gamble                      Quorum: Yes                      Time: 6:22pm

**2.) Pledge of Allegiance**

**3.) Agenda Approval                      Motion: Terry Gorlick (after one additional item)                      Second: Ben Tew**

**4.) Previous Executive Board Meeting Minutes Approval (April 25, 2023)**

Lisa Behrens: Emailed draft minutes to Board on April 26, 2023 – no comments or changes submitted  
Copy signed by Bill Gamble

**5.) Presentation(s)**

**6.) Treasurer’s Report (Terry Gorlick for Dave Malo)**

May 12, 2023	Checking: \$26,736.43	Savings: \$1943.30
May 19, 2023	Deposit to Checking: \$15,789.00	
May 23, 2023	Totals: Checking: \$42,525.43	Savings: \$1943.30

**7.) Correspondence**

Bill Gamble: CAPS application process flyer  
Ben Tew: Recommends posting CAPS info to Facebook Big Lake Community Bulletin Board pages for public input. E-board agrees, Ben will post.

**8.) Unfinished Business**

1. Membership process

- a. Membership contact list maintenance and availability to Executive Board members:  
Terry Gorlick: provided 2023 51-member roster to Board members, and digital copy to Ben Tew. Terry reports 9 new members since last meeting, bringing total to 60 (information for 9 additional members to be forwarded from Terry to Ben) Per Terry \$160 in renewal fees deposited to MVFCU account, and he will deposit the remaining \$20 this week.
- b. 2023 renewal notification to General Membership:  
Ben Tew: will update the current 2023 list with info for the 9 new members and continue to maintain list as additional dues are paid.
- c. Written “Thank You” acknowledgement to new and renewing members:  
Lisa Behrens will purchase “Thank You” cards and postage, send to 2023 new/renewing members, and submit invoice to BLCC treasurer for reimbursement. Ben Tew will set up a Google Sheets document for Lisa/Ben to coordinate future renewals and Thanks You notes.
- d. Membership fees handling process:  
Jodi Riddell working on renewal payment link via PayPal or similar on the BLCC website. Should be able to auto-deposit renewals to BLCC MVFCU account.

